MINUTES OF THE REGULAR MEETING OF THE SENIOR ADVISORY COMMISSION

March 25, 2013



COMMISSIONERS PRESENT: Wanda Buck, ArLyne Diamond, Bobbie Estrada,

Frank Kadlecek, Donna Marencia, Alice Pivacek

COMMISSIONERS ABSENT: Dwight Collins

STAFF PRESENT: Renee Furtado, Therapeutic Services Supervisor

Phil Orr, Recreation Supervisor-Senior Center

Morgan Pershing, Librarian

GUESTS: Jolene Bradford, Rosemary Lazetera, Rowena

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MATTERS FOR COUNCIL ACTION - None

- I. <u>CALL TO ORDER</u> The meeting was called to order by Commissioner Pivacek.
- II. ROLL CALL Commissioner Collins, excused.
- III. MINUTES OF THE FEBRUARY, 2012 MEETING Approved.
- IV. <u>APPROVAL OF THE ORDER OF THE MEETING AGENDA</u> Approved.
- V. <u>CORRESPONDENCE/COMMUNICATIONS</u> It was announced that a notice from the Director of Human Resources dated March 14, 2013 indicated that furloughs on the 2013 calendar were no longer in effect.

VI. COMMISSIONER'S REPORTS:

- A. Chair's Report: No Report.
- B. Council on Aging (COA): No Report.
- C. Advisory Council/California Senior Legislature (CSL): No Report.
- D. <u>Volunteer/Communication</u>: Commissioner Kadlecek reported there were 1285 volunteer hours in February; that to date over 700 tax returns have been prepared; that eNotify has improved, and that April is 'Volunteer Appreciation Month'.

- E. <u>Organizations Serving Santa Clara Seniors</u>: Commissioner Marencia announced that she was elected to both the Santa Clara Valley Foundation and Heart of the Valley, SERVICES FOR SENIORS boards.

 Commissioner Buck agreed to report on the subject of Organizations Serving Santa Clara Seniors.
- F. <u>Nutrition/Dining</u>: Commissioner Pivacek reported that in February, two seniors were turned away from the Dining Out Program. She also provided the Commission with a handout detailing the cost of the Senior Nutrition Meal program and how it is funded. It was also clarified that donations to the Santa Clara Senior Center's nutrition program would stay in Santa Clara.
- G. <u>Seniors and the Arts in Santa Clara/Transportation</u>: Commissioner Diamond gave an update on Senior On-call Services' (SOS's) effort to fill the vacancy left by Tom Peterson.
- H. <u>Healthy Seniors</u>: Commissioner Estrada reported the Wellness Series of classes are continuing and the cost is very low, \$5 for a resident and \$6 for a non-resident. She provided the Commission with handouts for healthy habits and positive attitudes.

VII. STAFF REPORTS:

- A. Supervisor Orr reported that March 29 is a holiday and the Senior Center will be closed; a Volunteer Recognition event will be held April 3; videos made by Santa Clara University students will be shown on March 18 "A Century Between Us" and on April 4, "What Really Matters to Me and Why"; and on April 24, San Jose State students will host free hearing tests at the Senior Center.
- B. Librarian Pershing reported on the various events going on at the library including Dean McCury "Innovation" on April 14; Ron Hansen "She Loves Me Not" on April 15; Healthy Eating program; and Money Smart Week April 21st-27th.
- VIII. <u>OLD BUSINESS</u>: Motorcycle parking status.
- IX. <u>NEW BUSINESS</u>: None.
- X. PUBLIC PRESENTATIONS: None.
- XI. CONFERENCE AND TRAVEL AB1234: No report.

There being no	further bu	isiness the	meeting wa	as adjourned	l. The next	regular	meeting i
scheduled for A	April 22, 20	013 at 10:0	0 a.m. at tl	he Santa Cla	ra Senior (Center, I	Room 232

Prepared by:					
1 ,	DONNA MARENCIA	JAMES TEIXEIRA			
	Secretary	Director of Parks and Recreation			

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